

CITY OF ANGELS  
PLANNING COMMISSION  
SUMMARY MINUTES

**Meeting of Thursday June 9, 2011**  
**City Fire House 1404 Vallecito Road**  
**Angels Camp, California**

**CALL TO ORDER**

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Commissioners Present: Chair Croletto, Commissioner Rowe, and Commissioner Reesman

Commissioner Absent: Vice-Chair Griffin

Staff Present: Director of Planning & Building David Hanham, Deputy City  
Clerk Jennifer Preston

**APPROVAL OF MINUTES**

**1. Approval of April 14, 2011 Planning Commission Meeting Minutes.**

Page 2, 2<sup>nd</sup> paragraph, 9<sup>th</sup> line from bottom states "looking to book groups of small golfers" and it should be "looking to book small groups of golfers".

Page 2, 2<sup>nd</sup> paragraph, last line states "cottages that will help regulate" and it should be "cottages that will regulate".

Page 3, 4<sup>th</sup> paragraph, "Cherri Smith" should be "Sheri Smith".

Page 3, 9<sup>th</sup> paragraph, last sentence should be as follows "Commissioner Reesman stated that she believes you can not use an age restriction as a promise to the citizens to try and persuade them to like the project".

Page 4, 7<sup>th</sup> paragraph, last line should state as follows "Mr. Deaver feels the comments are contradictory and he would like the conditions to say verify the water and sewer".

Page 6, 3<sup>rd</sup> paragraph, 2<sup>nd</sup> line down, delete "then and" and correct name to "Sheri Smith" and then after "Don Gifford" delete "and he".

Page 6, 3<sup>rd</sup> paragraph, 2<sup>nd</sup> line from bottom, delete "the" and add "map/brochure" after "tour".

Page 6, 8<sup>th</sup> paragraph, 3<sup>rd</sup> line down, change "ran" to "run".

Page 7, 1<sup>st</sup> paragraph, last sentence, add "across from Birds Way" after "parking lot".

Page 7, 3<sup>rd</sup> paragraph, 3<sup>rd</sup> line down, should state "submitted so the bike racks would look like the fit downtown".

Page 7, 7<sup>th</sup> paragraph, 1<sup>st</sup> line, change "graph" to "drawing".

Page 7, 8<sup>th</sup> paragraph, 1<sup>st</sup> line, change "we" to "the applicant".

Page 7, 9<sup>th</sup> paragraph, add "from Birds Way" between "street" and "and".

Page 7, 10<sup>th</sup> paragraph, 1<sup>st</sup> line, change "I think" to "he thinks".

Page 8, 2<sup>nd</sup> paragraph, last line, change "was" to "were" and "?" to end of sentence.

Page 8, 8<sup>th</sup> paragraph, change "overall sign" to "building directory sign".

Page 8, 10<sup>th</sup> paragraph, should state “Commissioner Reesman stated that she senses this is new information to Laurel Jolliff and it would be better that Ms. Jolliff and Ms. Forrest can come to an agreement on what it best for the both of them and then bring it back to the commission. Ms. Jolliff and Ms. Forrest agree”.

Page 8, 11<sup>th</sup> paragraph, add “it” between “bring” and “back”.

Page 9, 3<sup>rd</sup> paragraph, 4<sup>th</sup> line down, “delete” should be “deleted”.

**MOTION BY COMMISSIONER REESMAN AND DULY SECONDED BY CHAIR CROLETTO AND CARRIED 2-0-1 WITH COMMISSIONER ROWE ABSTAINING TO APPROVE THE APRIL 14, 2011 PLANNING COMMISSION MEETING MINUTES AS AMENDED.**

**2. Approval of May 24, 2011 Planning Commission Special Meeting Minutes.**

Page 2, 3<sup>rd</sup> paragraph, change “sign” to “signs”.

Page 2, 4<sup>th</sup> paragraph, add “for Farmers Insurance Company” after “sign”.

Page 2, 5<sup>th</sup> paragraph, “Ann” should be “Anne” and “there” should be “their”.

Page 3, 4<sup>th</sup> paragraph, 1<sup>st</sup> line, change “what where” to “about”, change “are for” to “will hold”.

Page 3, 4<sup>th</sup> paragraph, 3<sup>rd</sup> line, “cut out” should be “cutout” and add “attached to” and delete “at” and “then”.

Page 3, 4<sup>th</sup> paragraph, last line, “cut out” should be “cutout” and “oar” should be “ore” change “along” to “attached to”.

Page 3, 5<sup>th</sup> paragraph, last line, add “District” between “Historic” and “Bike”.

**MOTION BY COMMISSIONER ROWE AND DULY SECONDED BY COMMISSIONER REESMAN AND CARRIED 3-0 TO APPROVE THE PLANNING COMMISSION SPECIAL MEETING MINUTES OF MAY 24, 2011 AS AMENDED.**

**VERIFICATION OF RESOLUTIONS**

**3. Resolution 2011-04CUP and Site Plan for Bunkhouse**

Correct passed and adopted date and add Commissioner Rowe to the absent vote.

**4. Resolution 2011-06 Sign Permit for Flat Top Custom Carts**

Add Commissioner Rowe to the absent vote.

**5. Resolution 2011-07 Placement of Historical Plaques in the Downtown**

Under now therefore be it resolved add “+/- 49” between “of” and “historical”. Change Commissioner Rowe to Commissioner Reesman under ayes votes and add Commissioner Rowe to absent vote. Under condition of approval add in title “Placement of Historical Plaques on Downtown Buildings”.

**PUBLIC COMMENTS**

**OPENED 6:26 P.M.**

Anne Forrest – 1545 Tryon Road

Ms. Forrest stated that the Planning Commission should be receiving monthly updates about the Façade Grant and also the Wayfinding Grant. She has requested that one of the commissioners be placed on the Wayfinding Grant Committee.

**CLOSED 6:29 P.M.**

## **COMMUNICATIONS AND PETITIONS**

None

## **PUBLIC HEARING**

None

## **PLANNING COMMISSION MATTERS**

### **6. BLT – Installation of Public Wi-Fi System in Historic Downtown.**

Planning Director Hanham presented the staff report and Resolution 2011-12.

Commissioner Reesman questioned item three under conditions, asking what additional equipment could be added.

Planning Director Hanham stated that additional equipment could mean anything such as to the type or length of the antenna. If additional equipment is needed it would have to come to the Planning Commission first.

Commissioner Reesman asked who is responsible for the bill from Comcast for the Wi-Fi.

Ms. Forrest stated the BLT will be paying for the Comcast bill, it is in the BLT budget for the next year and it is anticipated that the BLT will be able to cover most of the fees from advertising and being able to offer it to businesses downtown. They wouldn't need a separate contract and they could join under the BLT at a lower cost to them.

On the resolution the title needs to say "Resolution passes and adopted by the City of Angels Planning Commission for placement of two Wi-Fi signs and one antenna in the Historic District".

First whereas delete "City of Angels" after "slogan".

Third whereas change "resident" to "residents" and add "helping" between "as" and "tourists".

Now therefore be it resolved add "Project # 11-19" after "approves" and then it should say "placement of the two signs and one antenna".

Under Conditions of Approval add "Placement of 2 Wi-Fi signs and 1 antenna" and change address to be 1211 S. Main Street.

Condition number 2 should state "There shall only be two Wi-Fi hot spot signs placed at the north and south entrances into the downtown and one antenna in between the existing parking signs at 1211 S Main Street.

Condition number 4, Way Finding is one word and should read as "Wayfinding".

### **MOTION BY COMMISSIONER REESMAN AND DULY SECONDED BY COMMISSIONER ROWE AND CARRIED 3-0 TO APPROVE THE RESOLUTION 2011-12 A RESOLUTION TO APPROVE PLACEMENT OF TWO WI-FI SIGNS AND ONE ANTENNA IN THE HISTORIC DISTRICT AS AMENDED.**

### **7. Zoning Ordinance Text Amendment – Review of Chapter 17.69 Off-Street Parking**

Planning Director Hanham presented the staff report.

In Chapter 17.69 Parking and Loading Standards, Chapter 17.69.050 Adjustments to Off-Street Parking Requirements, Section C, 2<sup>nd</sup> paragraph, 2<sup>nd</sup> sentence should read "Expenditures from

this fund shall be made for new development of parking facilities or the enhancement of existing parking facilities at the discretion of the City Council”.

Chapter 17.69.090 Bicycle Parking and Support Facilities, Section E, add “to promote Green Living” after “appropriate.

Chapter 17.69.110 Historic Commercial Zoning District Parking, Section C, subsection 6, change “thee” to “the”.

Staff will email corrections to commissioners and then bring back in next meeting as a Public Hearing.

#### **8. Zoning Ordinance Text Amendment – Review of Chapter 17.26 Historical Commercial.**

Planning Director Hanham presented the staff report.

The commission discussed Chapter 17.26 and there were many difference of opinion, so it was suggested that staff email a copy of Chapter 17.26 to make the changes that each commissioner thought should happen and then it will be brought back to the next meeting.

#### **OPENED PUBLIC COMMENT 8:15 PM**

Ms. Forrest stated that she would like to see “canvas like” added to the awnings. She stated that if the Angels Hotel sells, their signs will probably be larger than 8 square feet.

Planning Director Hanham stated that buildings such as the Angels Hotel would need to have a master sign plan done for their buildings. Even with a master sign plan the applicant would have to come to the Planning Commission to be approved. Staff needs to add a section that states the few buildings in the downtown that will need a master sign plan.

#### **CLOSED PUBLIC COMMENT 8:25 PM**

#### **COMMITTEE REPORTS**

9. **Joint City Council – Planning Commission Workshop – Commissioner Croletto**  
Chair Croletto stated that the commission is waiting for the City Council to give us some dates and times that would work best for them.
10. **Infrastructure Committee – Commissioner Croletto**  
Chair Croletto stated that the committee talked about the Sam Choy building, Title 22 and GHC, Prop B1, Sphere of Influence, City capacity with sewer lines, Ron Davis easement in Angel Oaks, and the Safe Route to Schools.
11. **General Plan Implementation Committee – Commissioner Rowe**  
Chair Croletto stated that Commissioner Rowe requested another commissioner be placed on the committee and the commission concurred that Commissioner Reesman would join the committee and they would have their first meeting on June 20<sup>th</sup>, 2011 at 4:00pm.
12. **BLT – Commissioner Rowe**  
Commissioner Rowe stated the BLT discussed Wi-Fi downtown, banners are up, retail recruitment, Wayfinding June 13<sup>th</sup> at Camps, 501C3, and the next meeting will be July 14<sup>th</sup> at 10:30am.

## COMMISSIONER'S REPORTS

### **13. Action List – Chair Croletto (attachment 1)**

Item 2 – Developer's Agreements. Staff is still looking for some of the agreements.

Staff must notify GHC developer of the review at least 30 days in advance.

Item 3 – Burn-down letters. Planning Director Hanham stated that the City doesn't have a policy on burn-down letters, we can issue them if the need arises. Commissioner Reesman stated that she will send staff a format letter for a burn-down letter.

Item 4 – Unapproved signage for Hybrid Soft Goods. Staff has not talked with owner yet.

Item 5 – Gold Panning Sign @ GHC Rd and Selkirk. Staff will write a letter to Michael Darby about the sign.

Item 6 – Sign Application. Going to be at the July meeting.

Item 7 – Commissioner Reesman will be on GPI committee now. The BAE Study is outdated, the City can do a CDBG grant to upgrade the BAE Study, and this can be discussed during the GPI committee meetings.

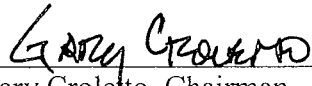
Chair Croletto asked staff to send a copy of the Calaveras County Economic Profile to all the commissioners.

## STAFF REPORTS

### **14. Recommendation to City Council for acceptance of Angel Oaks Streets**

Planning Director Hanham stated that the City doesn't own the streets in Unit 2 of Angels Oaks. Staff is looking for direction from the Planning Commission on what should be recommended to City Council. The commission concurred that the streets should be dedicated to the City and it should be brought forward to the City Council. The Animal Shelter has chosen the Vallecito Road and Highway 4 for the main shelter. Council has directed staff to negotiate the Sphere of Influence with UPUD on the overlap spheres. Continuing the Safe Route to school the Council directed the city engineer to apply for federal grants. Gold Cliff mine asked for a continuance of 90 days. Angels Creek Bike Trail is still continuing and staff hopes this will be completed by the end of the year. The bus shelter has been moved and the Transit company is going to be releasing a new schedule.

MEETING WAS ADJOURNED AT 9:10 PM.

  
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Gary Croletto, Chairman

ATTEST:

  
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Jennifer Preston, Deputy City Clerk

Attachment 1

6/9/2011

[illegible]